

# **SOUTH PASADENA FINANCE COMMISSION**

## **REGULAR MEETING AGENDA**

June 22, 2016

6:30 p.m.

**Burke Triolo Studio**  
**538 Mission St.**  
**South Pasadena**



## **CHANGE OF MEETING LOCATION:**

City Manager's Conference Room,  
Second Floor, City Hall  
1414 Mission Street, South  
Pasadena, CA 91030

### **1. ROLL CALL**

Commissioners Adrian, Burke, Catania, Peters and Wood, City Treasurer Pia, Staff Liaison/Finance Director Batt, Asst. Finance Director Lieu, and City Council Liaison Mahmud

### **2. PUBLIC COMMENT**

Time reserved for public input from those who wish to address the Commission. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

### **3. APPROVAL OF MINUTES**

Review of minutes of the May 16, 2016 Meeting.

### **4. NEW BUSINESS**

- a. Election of Chair, Vice-Chair and Secretary
- b. Lighting and Landscape District Assessments  
Presentation by Paul Toor, Public Works Director,  
Kristine Courdy, Public Works Operations Manager,  
Dennis Klingelhofer, Harris & Associates
- c. 2009 Water Bond Refinancing

### **5. CONTINUING BUSINESS**

- a. Update on the Downtown Project

### **6. COMMISSIONER COMMENTS**

### **7. COUNCIL LIAISON COMMENTS**

### **8. STAFF LIAISON COMMENTS**

### **9. NEXT MEETING – AUGUST 24, 2016**

6/22/16

Date

Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.